

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
2018 MAR 27 P 3: 37

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD RIVERA GARCIA and
JOSUE MICHEL GARCIA MORET,

Defendants.

STEPHEN C. DRIES
CLERK

18-CR-53

INDICTMENT

Case No. 18-CR-

[18 U.S.C. §§ 2, 1029(a)(3),
1029(a)(4), and § 1028A(a)(1)]

COUNT 1

ATTEMPTED POSSESSION OF 15 OR MORE UNAUTHORIZED ACCESS
DEVICES

THE GRAND JURY CHARGES:

Between on or about September 1, 2016, and September 14, 2016, in the State
and Eastern District of Wisconsin,

**RICHARD RIVERA GARCIA and
JOSUE MICHEL GARCIA MORET,**

with intent to defraud, did knowingly attempt to possess, 15 or more counterfeit or
unauthorized access devices, as defined in Title 18, United States Code, §§ 1029(e)(2)
and (e)(3), said conduct affecting interstate and foreign commerce.

All in violation of Title 18, United States Code, §§ 1029(a)(3) and 2.

COUNT 2

POSSESSION OF DEVICE-MAKING EQUIPMENT

THE GRAND JURY FURTHER CHARGES:

Between on or about September 1, 2016, and September 14, 2016, in the State and Eastern District of Wisconsin,

**RICHARD RIVERA GARCIA and
JOSUE MICHEL GARCIA MORET,**

did knowingly and with intent to defraud, produce, traffick in, have control and custody of, and possess device making equipment, as defined in Title 18, United States Code, § 1029(e)(6), namely, credit card skimmer devices, such conduct affecting interstate and foreign commerce.

All in violation of Title 18, United States Code, §§ 1029(a)(4) and 2.

COUNT 3

AGGRAVATED IDENTITY THEFT

THE GRAND JURY FURTHER CHARGES:

Between on or about September 1, 2016, and September 14, 2016, in the State and Eastern District of Wisconsin and elsewhere,

**RICHARD RIVERA GARCIA and
JOSUE MICHEL GARCIA MORET,**

during and in relation to felony violations of Title 18, United States Code, §§ 1029(a)(3) and (a)(4), as charged in Counts 1 and 2, did knowingly attempt to transfer, possess, and use, without lawful authority, a means of identification of one or more other individuals, including G.M.Z., knowing that said means of identification belonged to one or more other persons.

All in violation of Title 18, United States Code, §§ 1028A(a)(1) and 2.

A TRUE BILL

FOREPERSON


MATTHEW D. KRUEGER
United States Attorney

Date: 3-27-2018